

Durham Performing Arts Center (DPAC) Oversight Committee Report

July 2013- June 2014

1. The DPAC Oversight Committee met 4 times during the 2013-2014 fiscal year (September 10, 2013; December 10, 2013; February 19, 2014; and June 10, 2014).
2. The Oversight Committee reviewed in detail the fourth full-year financial statements from the Operator which covered the period July 2012 through June 2013.
3. At each meeting the Committee has received detailed report from the DPAC Operator as well as update from the City on operational as well as physical aspects of the DPAC.
4. The Committee has provided the Operator advice and recommendations on prioritizing and adding items to the Capital Expenditures Budget. The Committee voted to approved the recommendations.
5. The Committee Chair MaryAnn Black participated as a speaker for the DPAC's 5th Anniversary Celebration program. The Committee provided input into the Chair's comments.
6. The Oversight Committee received two news members: Chris Ogden (Arts and Culture) and Susan Callahan (Community Relations) to assume Committee seats formerly held by MaryAnn Black and Sherry DeVries.
7. The Committee elected Ed Binanay as Chair and Susan Callaghan as Vice Chair for one year terms.
8. At present, the Committee does not have any areas of non-compliance by the Operator relative to the Operating Agreement.